## C NC1 COMMUNICATION

TO: FROM:

THE CITY COUNCIL

THE CITY MANAGER'S OFFICE

COUNCIL MEETING DATE: AUGUST 16, 1989

SUBJECT:

RESOLUTION RETIRING THE CITY COUNCIL CHAMBER LOCATED AT 221 WHST PINE STREET AS THE OFFICIAL MEETING PLACE OF THE LODI CITY COUNCIL

RECOMMENDED ACTION:

That the City Council adopt Resolution No. 89-106 retiring the City Council Chamber at 221 blest Pine Street as the official meeting place of the Lodi City Council.

BACKGROUND INFORMATION:

The official Minutes of the Lodi City Council reflect that the first meeting held in the present Council Chamber was on February 20, 1928.

Recently, the City Council adopted Ordinance No. 1456 establishing the Carnegie Forum as the official meeting place of the City Council.

On September 5, 1989 the Carnegie Forum will be dedicated and the September 6, 1989 City Council meeting will be held in the new Chamber located in that facility.

It seems only fitting that on the occasion of the last Regular City Council Meeting to be held in the Chamber at 221 West Pine Street that we officially bid farewell to this room which has served this community so well during the last 61 years.

Ulece In Bremche
Alice M. Reimche
City Clerk

AMR/imr

## RESOLUTION NO. 89-106

## RESOLUTION RETIRING THE CITY COUNCIL CHAMBER LOCATED ON THE SECOMD FLOOR OF CITY HALL, 221 WEST PINE STREET, LODI AS THE OFFICIAL MEETING PLACE OF THE LODI CITY COUNCIL

WHEREAS, the first meeting of the Lodi City Council in the Council Chamber at 221 West Pine Street, Lodi was held on Monday, February 20, 1928; and

WHEREAS, Councilmen Hale, Shattuck, Weihe and Mayor Spooner were present. Councilman Roach was absent due to a serious illness; and

 $$\operatorname{WHEREAS}$,$$  the following items appeared on the agenda of that meeting:

- 1) A special committee from the Lodi Churchman's Club addressed the Council regarding the necessity of enforcing the State law regarding lights on bicycles and the curbing of roller skating by children on the streets.
- 2) Mr. Christian Rageth presented a plan for the landscaping on the south and west sides of Lawrence Park.
- 3) Communications received included the following:
- a) a letter from F. A. Dougherty and Sons applying for a share of the insurance on the New City Hall;
- b) a letter from Hill's Jewelry Store regarding clocks;
- c) an application from G. J. Krieger for permission to operate a popcorn wagon on the streets.
- 4) Four building permits for structures totalling 66,800 were granted.
- 5) City Engineer L. F. Barzellotti presented a tentative plan for a comfort house for Lawrence Park.
- 6) The following plans for improvements were referred to the Committee on Finance and Revenue:

Lodi Library Extensions
City Park Improvements
City Hall Lighting Standards
Parking City Hall Grounds
Remodeling of Water Plant

Street Grading Machine
Garage at. City Hall
Barnhart Sewer Extension:
Tower for Fire Signal
Garage at Maple Square

7) Bills in the amount of \$2,423.94 were Approved.

- 8) The disposal of cannery waste for the coming canning season was discussed.
- 9) The program for the public opening of the new City Hall was discussed.

WHEREAS, during the past 61 years, this chamber has been the setting of debate, deliberation, and decision which has resulted in the stability, growth and development of our City; and

WHEREAS, the City's population has increased from approximately 7,200 to 50,000, and the annexed territory from 1.51 square miles to 9.450 square miles; and

WHEREAS, over the years, City Council Members have given unselfishly of their time and talent in providing the best possible government for the City of Lodi, and loyal and efficient civic employees have dedicated themselves to faithfully and effectually carrying out the acts of the City Council;

NOW, THEREFORE, BE IT RESOLVED that it seems only fitting on the occasion of the last regular City Council meeting of the Lodi City Council to be held in this chamber that we bid farewell to this room which has served this community so well during these years.

Dated: August 16, 1989

I hereby certify that Resolution No. 89-106 was passed and adopted by tne City Council of the City of Lodi in a regular meeting held August 16, 1989 by the following vote:

Council Members - Hinchman, Olson, Pinkerton, Reid and Ayes:

Snider (Mayor)

Noes: Councii Members - None

Council Members - None Absent:

Alice M. Reimche

Olice m. Keinche

City Clerk

89-106

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